

**MINUTES OF WAIROA DISTRICT COUNCIL  
ECONOMIC DEVELOPMENT COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA  
ON TUESDAY, 8 MAY 2018 AT 1.30PM**

**PRESENT:** Cr Denise Eaglesome-Karekare (Deputy Mayor), Ms Karen Burger, Ms Angela Thomas, Ms Whaiora Maindonald

**IN ATTENDANCE:** G Borg (Chief Financial Officer), K Tipuna (Economic Development & Engagement Manager) G Waikawa (Governance Administrator, Te Rangi Huata ()), Narelle Huata (Chairperson, Ngati Kahungunu Runanga Arts & Culture Board Trust), Steven May (WDC Chief Executive Officer)

**1 KARAKIA**

The meeting opened with a karakia by K Tipuna.

The Chairperson welcomed Te Rangi Huata and Nerelle and everyone introduced themselves

**2 APOLOGIES FOR ABSENCE**

**APOLOGY**

**COMMITTEE RESOLUTION 2018/26**

Moved: Ms Karen Burger

Seconded: Ms Whaiora Maindonald

That the apology received from His Worship the Mayor, C Little accepted and leave of absence granted.

**CARRIED**

Nil

**3 DECLARATION OF CONFLICT OF INTEREST**

Nil

**4 CHAIRPERSON'S ANNOUNCEMENTS**

Nil

**5 LATE ITEMS OF URGENT BUSINESS**

Nil

**6 PUBLIC PARTICIPATION**

A maximum of 30 minutes has been set aside for members of the public to speak on any item on the agenda. Up to 5 minutes per person is allowed. As per Standing Order 14.14

requests to speak must be made to the meeting secretary at least one clear day before the meeting; however this requirement may be waived by the Chairperson.

#### **TE RANGI HUATA – NGATI KAHUNGUNU RUNANGA ARTS & CULTURE BOARD TRUST**

A presentation of a trophy was given by Te Rangi Huata (Event Manager, Ngati Kahungunu Regional Kapa Haka Committee), and a letter was presented to the Committee from Ngati Kahungunu Runanga Arts & Culture Board Trust advising “Wairoa was the true star of the Ngati Kahungunu Regional Kapa Haka Competition. As well as hosting the prestigious event, the township dominated the competition, and will send two teams to compete in te Matatini for the first time in Wellington next year. Wairoa has not hosted it for 15 years.

This event was live-streamed by Maori Television and Radio broadcasted by Radio Kahungunu the iwi radio station.

Te Wairoa hosts gave support in the areas of powhiri, mauri, health & safety regulations on site, traffic management, venue, economic development support, catering, security, volunteers and support to the event management.

An estimation of how many people came through the gate a minimum of 5,000. Donation to the gate \$5,000

## **7 MINUTES OF THE PREVIOUS MEETING**

### **COMMITTEE RESOLUTION 2018/27**

Moved: Ms Angela Thomas

Seconded: Ms Whaiora Maindonald

That the minutes [and confidential minutes] of the Ordinary Meeting held on 27 March 2018 be confirmed.

**CARRIED**

## **8 GENERAL ITEMS**

### **8.1 ECONOMIC DEVELOPMENT AND ENGAGEMENT MANAGER'S REPORT**

#### **COMMITTEE RESOLUTION 2018/28**

Moved: Ms Karen Burger

Seconded: Ms Angela Thomas

That the Economic Development Committee receive the Economic Development Update Report as at 01 May 2018

**CARRIED**

The Economic Development and Engagement Manager's report updated the Committee on Summary of Activities being Ngati Kahungunu Regional Kapa Haka Competitions 2018, Cultural tourism symposium, Ministerial visits, Great Things Grow Here Wairoa brand champions event, East

Coast Farming Expo, Wairoa Maori Film Festival (Queen’s Birthday Weekend – 1-3 June 2018), Matariki Reds Governance Arrangements, Kahutia Accord and Connecting Tairāwhiti.

Acknowledge Narelle and Te Rangi for their presentation and acknowledge the support of Council, Councillors and staff, ED Committee for hosting the event.

**8.2 REPORT FROM THE CHAIR OF TE MATARAE O TE WAIROA TRUST**

**COMMITTEE RESOLUTION 2018/29**

Moved: Ms Whaiora Maindonald  
Seconded: Cr Denise Eaglesome-Karekare

That the Economic Development Committee receive the report on the Trust’s recent activities.

**CARRIED**

Mrs Angela Thomas presented her report and reported on Maori Land Development being Project Officer, The Gaiety Theatre, Made In Wairoa Market, Speaker series/Wairoa Business Week and Trustee Resignation.

Wairoa Business week (2<sup>nd</sup> – 6<sup>th</sup> July 2018) – A tentative agenda has been set, and various organisations approached for sponsorship. The event is to be held at the War Memorial Hall with TED talks planned at the Gaiety during lunchtimes. A lunch is organised for Friday that will promote local products with Lioness catering.

The meeting closed at 2.59pm by K Tipuna.

**The minutes of this meeting were confirmed at the Economic Development Committee Meeting held on 19 June 2018.**

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**CHAIRPERSON**